

Iowa Mental Health and Disability Services Commission

MEETING AGENDA

Thursday, July 17, 2014

9:30 am to 3:00 pm

ChildServe, Training Center Room

5406 Merle Hay Road, Johnston, IA

Telephone Conference Call-in: 1-866-685-1580, passcode 5152425994

*Indicates items identified for possible Commission action

- 9:30 am Welcome and Introductions
Establish Quorum
Inquiry on Member Conflict of Interest for this Meeting
- 9:45 am * Review and Approve June 19, 2014 Meeting Minutes
- 9:50 am * Review and Adopt Administrative Rules for Data Submission to
Determine Medicaid Offset for Counties by Filing the Notice of Intended
Action, Pending Approval of the Administrative Rules Review – Rick
Shults
- 10:45 am DHS/MHDS Report – Rick Shults
- 11:30 am Office of Substitute Decision Maker – Paige Thorson, Iowa Department on
Aging
- 12:00 pm Lunch on your own
- 1:00 pm Committee workgroup time:
 - County/Regional Services Committee
 - MHI and SRC Committee
 - Cost Increase Recommendation Committee
- 2:00 pm Committee Reports – Identify Next Steps
- 2:45 pm Public Comment
- 3:00 pm Adjourn

Next Meeting – August 21, 2014 at Polk County River Place
2309 Euclid Avenue, Des Moines, IA

PLEASE NOTE: Times listed on agenda for specific items are approximate and may vary depending on the length of discussion for preceding items. Please plan accordingly.